



I. CALL TO ORDER-2:00pm

II. ROLL CALL

Treasurer Yip - Present

Advisor Lopez - Present

Faculty Rep. Lozano - Present

President Bai - Present

Executive Vice President Mendoza Present

- **Quorum is met**

III. APPROVAL OF MINUTES

None

IV. PUBLIC FORUM (2 MIN. PER SPEAKER)

None

V. FINANCIAL REPORT

The total operating budget for the 2020-2021 academic year is \$295,000.

The balance

Club Seed Funds Account #62450

L. Inter-Board Funding: Release of Worker Compensation Account

Executive Vice President Mendoza moves to fund the Worker Compensation Account in the amount of \$500. Second: President Bai
The item is debated.

Item is approved unanimously in the amount of \$500 from the Worker Compensation Account #63655

M. Inter-Board Funding: Release of Graduation Reception Account

Executive Vice President Mendoza moves to fund the Graduation Reception Account in the amount of \$15,000. Second: President Bai
The item is debated.

Item is approved unanimously in the amount of \$15,000 from the Graduation Reception Account #63675

N. Inter-Board Funding: Release of ASU Hospitality Account

Executive Vice President Mendoza moves to fund the ASU Hospitality Account in the amount of \$8,000. Second: President Bai
The item is debated.

Item is approved unanimously in the amount of \$8,000 from the ASU Hospitality Account #63701

O. Inter-Board Funding: Release of ASU Promotions Account

Executive Vice President Mendoza moves to fund the ASU Promotions Account in the amount of \$32,000. Second: President Bai
The item is debated.

Item is approved unanimously in the amount of \$32,000 from the ASU Promotions Account #63720

P. Inter-Board Funding: Release of Bank Service Charges Account

Executive Vice President Mendoza moves to fund the Bank Service Charges Account in the amount of \$200. Second: President Bai
The item is debated.

Item is approved unanimously in the amount of \$200 from the Bank Service Charges Account #70220

Q. Inter-Board Funding: Release of Mileage Expense Account

Executive Vice President Mendoza moves to fund the Mileage Expense Account in the amount of \$500. Second: President Bai

The item is debated.

Item is approved unanimously in the amount of \$500 from the Mileage Expense Account #70519

R. Inter-Board Funding: Release of Supplies Account

Executive Vice President Mendoza moves to fund the Supplies Account in the amount of \$20,000. Second: President Bai

The item is debated.

Item is approved unanimously in the amount of \$20,000 from the Supplies Account #70619

S. Inter-Board Funding: Release of Food Pantry Account

Executive Vice President Mendoza moves to fund the Food Pantry Account in the amount of \$10,000. Second: President Bai

The item is debated.

Item is approved unanimously in the amount of \$10,000.00 from the Food Pantry Account #70650

T. Inter-Board Funding: Release of South Gate Campus Expenses Account

Executive Vice President Mendoza moves to fund the South Gate Campus Expenses Account in the amount of \$8,000.00. Second: President Bai

The item is debated.

Item is approved unanimously in the amount of \$8,000 from the South

IX. NEW BUSINESS / UNFINISHED BUSINESS

None

X. REALLOCATION OF FUNDS

None

XI. NEXT MEETING

-To be determined-

XII. ADJOURNMENT-2:44pm

Zoom Meeting Access Information

YIPH@laccd.edu is inviting you to a scheduled Zoom meeting.

Topic: BAC Meeting

Time: Jul 17, 2020 02:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://laccd.zoom.us/j/7490909942?pwd=MktwbkdDUUNYaEJUbgNIVjZqeE42Zz09>

Meeting ID: 749 090 9942

Password: 454076